

BOARD OF COUNTY COMMISSIONERS' MEETING

TUESDAY, MAY 4, 2010

THIRD FLOOR MEETING ROOM

AGENDA

REVISED #3
5/4/2010

- I. 8:30 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Police Week Proclamation
 - B. Older Americans Month Proclamation
 - C. Asian/Pacific American Heritage Month Proclamation

The following item was added to the agenda:

 - D. Earth Day - Choose 5 Challenge Contest Drawing - Hilari Varnadore, Office of Environmental Sustainability
- V. PUBLIC HEARING
 - A. Euclidean Institutional and Euclidean Open Space Recreation Text Amendment (#ZT-10-01) – Eric Soter and Shawna Lemonds, Planning Division
Public comments will be limited to five minutes for individual speakers.
The Board may take action following the public hearing. 1
- VI. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Revisions to the Frederick County Code to Comply with the Maryland "Stormwater Act of 2007" - Betsy Smith and Kathy Hall, Permitting and Development Review Division and Kathy Mitchell, Office of the County Attorney
(Board Decision) 2
- VII. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
 - A. Mixed Use Euclidean and Highway Service Zoning Districts Draft Text Amendment - Eric Soter and Shawna Lemonds, Planning Division
(Board Guidance) 3
- VIII. COMMISSIONERS COMMENTS
- IX. PUBLIC COMMENTS (3 MINUTE PRESENTATION)
- X. QUESTIONS – PRESS

OVER

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The following item was removed from the agenda:

CLOSED SESSION

- *Maryland Annotated Code State Government Article § 10-508(a)(1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.*

Topic – *To consider a request for the reclassification of a county position.*

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XI. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.